

For Six Month Period Ending APR 17 1990

(Insert date)

Name of Registrant

Registration No.

Korea Trade Promotion Center

1619

Business Address of Registrant

460 Park Avenue, Suite 402, New York, NY 10022

I-REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

2. Explain fully all changes, if any, indicated in item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

RECEIVED  
DEPT. OF JUSTICE  
CRIMINAL DIVISION  
90 MAY 10 P2:23

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
-------------	------------------------------	--------------------	-----------------	-------------------------

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
-------------	-------------------------------	------------------------

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
Ms. Linda Mollica	101 West 90th St. Apt. 19-C New York, NY 10024	Trade Specialist	2-15-90
Mr. Clyde J. Eisman	351 West 24th St. Apt. 12-F New York, NY 10011	Trade Specialist	2-4-90

## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

The Korea Trade Promotion Center, New York, solely represents the Korea Trade Promotion Corporation, Seoul, Republic of Korea, a not-for-profit agency of the government of the Republic of Korea.

## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

All activities were performed solely on behalf of the Korea Trade Promotion Corporation, Seoul, Republic of Korea and include the following:

1. Review of US newspapers and publications.
2. Market research
3. Monitoring of changes in US trade policy and customs law.
4. Providing American companies with appropriate business contacts in the Republic of Korea.
5. Participation in seminars sponsored by federal, state and local government agencies as well as educational institutions and business organizations for the purpose of increasing US exports to Korea.
6. Organization of the US Products Show which was held in Seoul in November, 1989.
7. Organization of a seminar which was held in New Jersey in February, 1990.

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).  
A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
 Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

All political activity was performed on behalf of the Korea Trade Promotion Corporation, Seoul, Republic of Korea. Principal political activities were related to efforts to increase the volume of US exports to Korea. These activities included disseminating written materials, delivering speeches and meeting with government officials and representatives of the US business community in conjunction with seminars and other programs regarding the trading with Korea, providing contact points for export to or import from Korea.

Attached please find the list of events at which Sung Ho Cho delivered speeches which qualify as political activity as stated in the definition below.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government, foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
-------------	------------------	----------------	---------------

\*A detailed listing of receipts is attached\*

---

Total

---

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------------------	--------------------------	--	----------------

<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

## 15. (a) DISBURSEMENTS—MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☒      No ☐

(2) transmitted monies to any such foreign principal?      Yes ☐      No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
-------------	----------------	----------------	---------------

\*A listing is attached\*

---

Tot

## 15. (b) DISBURSEMENTS--THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
----------------------	-------------------------------------	--	--------------------------------------	----------------

## (c) DISBURSEMENTS--POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	---------------------------------	---------------------------------------	--------------------------

## V--POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

The sole foreign principal is the Korea Trade Promotion Corporation, Seoul, Korea.

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- ☐ Radio or TV broadcasts    ☐ Magazine or newspaper articles    ☐ Motion picture films    ☒ Letters or telegrams  
☐ Advertising campaigns    ☒ Press releases    ☒ Pamphlets or other publications    ☒ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- ☒ Public Officials    ☒ Newspapers    ☒ Libraries  
☒ Legislators    ☒ Editors    ☒ Educational institutions  
☒ Government agencies    ☐ Civic groups or associations    ☐ Nationality groups  
☒ Other (specify) US Business community and business-related associations.

21. What language was used in this political propaganda:

- ☒ English    ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☒ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>    Yes ☐    No ☐  
Exhibit B<sup>7</sup>    Yes ☐    No ☐    Not Applicable

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐ Not Applicable

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

(PAGE 9)

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

Not Applicable

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☐ No ☐

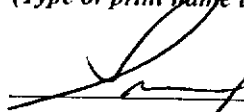


If no, list names of persons who have not filed the required statement.

During the current period, it has not been necessary to file any additional short form registrations.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

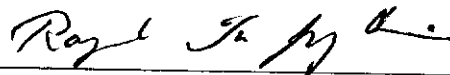
(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

		
SUNG	Ho	CHO

Subscribed and sworn to before me at S. I., N.Y.

RAYMOND T. J. KIM  
Notary Public, State of New York  
No. 43-4844876  
Qualified in Richmond County  
Commission Expires January 31, 1992

this 2nd day of May, 19 90

  
(Signature of notary or other officer)

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

SPEECHES BY SUNG HO CHO

<u>Date</u>	<u>Place &amp; Sponsor</u>	<u>Subject</u>
Oct 23	New Orleans, LA LA state government	Korean Investment in United States
Oct 25	Jackson, MS MS state government	Korean Investment in United States.
Oct 26	Little Rock, AR AR state government	Korean Investment in United States
Dec 14	Columbia University, NY Center for Korean Research	Post Super 301: The Outlook for US-Korea Trade

RECEIPTS - MONIES FOR THE REPORTING PERIOD 10/1/89 - 3/31/90

RECEIVED FROM	PURPOSE	AMOUNT (U.S.\$)
Korea Trade Promotion Corporation	Carried over from Previous Period	45,258.00
	Salaries & Allowances	209,752.00
	Office Rent & Official Residence Rent (support)	177,809.00
	Operation Expenses (includes stationery, postage, telephone, car rentals, office equipment rental, gas, etc...)	80,700.00
	Trade Promotion Expenses (expenses to hold & attend meetings, seminars)	4,130.00
	Collecting Books	17,653.00
	Telex Facilities Charge (Rent, access, Auto Safe Charges, etc...)	135,987.00
	Sample Collection	2,324.00
	Tuition - Columbia University	4,745.00
	Moving Expenses	3,483.00
	Miscellaneous	2,550.00
	TOTAL	684,391.00

RECEIVED  
DEPT OF JUSTICE  
CONFIDENTIAL DIVISION  
MAY 10 P2:23

DISBURSEMENTS - MONIES FOR THE REPORTING PERIOD 10/1/89 - 2/31/90

<u>DISBURSED TO</u>	<u>PURPOSE</u>	<u>AMOUNT (U.S. \$)</u>
Staff & Employees (1)	Salaries & Allowances	207,172.00
William A. White & Tishman	Office Rental	109,528.00
Staff of New York City Korea Trade Promotion Center	Financial Aid for Official Residence	54,300.00
Miscellaneous Expenses (2)	Office operating expenses	80,479.00
Equipment Vendors	Office Equipment Repairs	16,356.00
Various Stores, Restaurants	Business Meetings & Seminars Expenses	7,963.00
WUL, MCI	Telex Facilities	161,416.00
Various Bookstores	Collecting Books	20,292.00
Various Department Stores	Collecting Samples	2,241.00
Sung Ho Cho & other staff	Expenses for seminar participation	4,817.00
Columbia University	Tuition	4,745.00
	Carried over to next period	15,945.00
	TOTAL	685,254.00

Disbursements (cont'd)

=====

(1) Sung Ho Cho, Ki Hwa Hong, Song-Woo Jeon, Jae Han Kim, Kyoo Nam Lee, Heui Ro Yoon,  
Sung Soo Kim

(2) Stationery (Fuller Stationery, Flynn's); Postage (Pitney Bowes, PBCC, RMRS);  
Telephone (New York Telephone, AT & T, MCI); Car Rental (Avis); Gas (Exxon, Texaco);  
Coffee Distributing Division, Blue Cross Blue Shield, etc...

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes X or No \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes \_\_\_\_\_ or No \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Sung Ho Cho  
Signature

Sung Ho Cho

Please type or print name of signatory on the line above

Executive Director

Title

May 2, 1990

Date

INTERNAL SECURITY  
SECTION  
REGISTRATION OR

90 MAY 10 P2:23

RECEIVED  
DEPT. OF JUSTICE  
CRIMINAL DIVISION